



GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304
FROM THE OFFICE OF HUMAN RESOURCES

TO: Board of Education

FROM: Dr. Adam Law
Assistant Superintendent - Human Resources

RE: NIHIP Representative Resolution

DATE: October 22, 2018

As you are aware, Geneva CUSD 304 is a member of the Northern Illinois Health Insurance Program (NIHIP), an intergovernmental self-insurance cooperative.

NIHIP has requested a formal notice from each NIHIP member district defining their primary and secondary General Board representatives. The General Board Member as defined by the NIHIP bylaws is a school administrator functioning as a Chief School Business Official or similar administrative position. However, I am currently the primary General Board representative.

Therefore, in order to be in compliance with the NIHIP bylaws, district administration requests that the Board adopt a resolution appointing Dr. Dean Romano, Assistant Superintendent of Business Services, as the primary representative and appointing me as the alternate representative to the NIHIP cooperative. Thank you.

**A Resolution Appointing a Representative and Alternate
Representative for Geneva CUSD 304 to the
Northern Illinois Health Insurance Program (“NIHIP”)**

WHEREAS, the Northern Illinois Health Insurance Program (“NIHIP”) is an intergovernmental self-insurance Cooperative organized under the laws of the State of Illinois in order to provide health and welfare benefits to the employees, dependents and any other covered persons of its Members; and

WHEREAS, Geneva School District No. 304 is a Member of the NIHIP Cooperative; and

WHEREAS, NIHIP is governed by an Intergovernmental Cooperative Agreement; and

WHEREAS, Article V, Section 5.1 of the Cooperative Contract and By-Laws, requires each District to designate a Representative and Alternate Representative to represent that District’s interests on the Cooperative’s Board of Directors; and

WHEREAS, NIHIP has determined that a number of its Members have not provided notification of its Members’ officially designated Representative and Alternate Representative.

NOW BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GENEVA SCHOOL DISTRICT NO. 304, AS FOLLOWS:

Section 1. Recitals. The above-stated recitals are incorporated into this Section 1 as if fully set forth herein.

Section 2. That the NIHIP Board of Directors Representative from Geneva School District No. 304 is and shall be the following individual: Dr. Dean Romano. Said individual is a School Administrator functioning as the Chief School Business Official or in a similar administrative position.

Section 3. That the School District’s NIHIP Alternate Representative shall be the following individual: Dr. Adam Law. Said individual is a School Administrator functioning in a similar administrative position.

Section 4. That the above-named Representative and Alternate Representative shall continue to serve on behalf of the District as its Representative and Alternate Representative to the NIHIP Board of Directors while said individuals continue to remain in their respective positions with the School District or the School District shall provide formal notification to NIHIP of any change in the School District’s designated Representative or Alternate Representative.

Section 5. Effective Date. This Resolution shall be in full force and effect immediately.

Passed by the Board of Trustees of the Board of Education of Geneva School District No. 304, this 22nd day of October, 2018.

Mark Grosso, President